

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – July 21, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, July 21, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Supervisor), Leigh Kane (Vice-Chairman), David Albright (Township Manager), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Cathy Martinelli.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie Kozen was present to report the following:

- Movie in the park “Hotel for Dogs” July 25
- Art Workshops for adults July 30
- Art in the Park July 26
- Art Workshops for kids Aug 6
- Star Gazing Aug 22
- Family Camping Aug 22-23
- First Aid/CPR Training Sept 15
- Elk Bus Viewing Oct 3

Public Comment. None.

Minutes. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve the Minutes of the July 7, 2009 meeting, as distributed. (2-0) (Leigh abstained as she was absent)

Correspondence.

Monroe County Officials Meeting/Dinner. The business meeting will be held on Wednesday, September 9th at Stroud Township and the dinner meeting will be held on Friday, September 11th at Polk Fire Hall. All Supervisors, Managers, Secretaries, Tax Collectors and Auditors are invited and urged to attend.

Old Business.

Third Amendment to Joshmor Agreement of Sale. This amendment changes the closing date to on or before August 22 and includes the easement language. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to approve and sign this third amendment. (3-0)

New Business.

Resolutions for open space tax-exemption. This resolution is required along with an application to request tax exemption for our open space parcels. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to approve and sign (3-0):

Resolution 2009-05 – Pin#02625800176984 (formerly Hartzell property) 1.2 ac
Resolution 2009-06 – Pin #02623900086086 (formerly Shiffer property) 16 ac
Resolution 2009-07- Pin #02623900083958 (formerly Shiffer property) 35.18 ac
Resolution 2009-08- Pin #02623900732745 (formerly Save-a-dog) 1.29 ac

Bills.

On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to pay the general fund bills. (3-0)

Plans. None tonight.

Planning Module Approval. None tonight.

Recess. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to recess to a public hearing for the Borrowing Ordinance at 7:10 p.m. (3-0)

Out of Recess. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to come out of recess and into our Township meeting at 7:19 p.m. (3-0)

Additional Public Comment.

Resident Neil Boyce. Spoke briefly about the Transfer Station.

Resident Steward Thody. Asked how the 2nd quarter township reports were looking. Revenue vs. expenses.

Adjournment. There being no further business, on motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to adjourn at 7:30 p.m. to executive session on a real estate issue. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary